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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 20 February 2007 from the Permanent Mission of Norway to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Norway to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006). With reference to the latter's note dated 7 February 2007, we have the honour to submit the enclosed report on Norway's implementation of Security Council resolution 1737 (2006) (see annex).

07-25778 (E) 160307

Annex to the note verbale dated 20 February 2007 from the Permanent Mission of Norway to the United Nations addressed to the Chairman of the Committee

Norway's implementation of Security Council resolution 1737 (2006)

The legal basis for the implementation of the sanctions against Iran, imposed by resolution 1737 (2006), is Section 1 of Act of 7 June 1968 No. 4 relating to the implementation of mandatory decisions of the Security Council of the United Nations. This Act provides for the King in Council to issue such regulations as are necessary in order to implement mandatory decisions by the Security Council. Pursuant to Section 1 of this Act, the King in Council adopted 9 February 2007 Regulation No. 149 relating to sanctions against Iran.

Section 1 of the Regulations prohibits the supply, sale or transfer of all items, materials, equipment, goods and technology as set out in paragraphs 3 and 4 of the resolution, and the procurement of such items from Iran. In addition, vessels and aircraft under the Norwegian flag are prohibited from transporting any of the items therein mentioned. Section 1 of the Regulations furthermore prohibits the provision to Iran of any technical assistance or training, financial assistance, investment, brokering or other services and the transfer of financial resources or services related to the supply, transfer, manufacture or use of the prohibited items. Furthermore, Section 1 of the Regulations sets out that regarding the supply, sale or transfer of items as set out in Security Council documents S/2006/814 and S/2006/815 and export to Iran is not prohibited, end-use and end-use location must effectively be verified.

Section 2 of the Regulations lays down a freeze of all funds, financial assets and economic resources of persons or entities listed by the Security Council or the Committee established pursuant to resolution 1737 (2006) concerning Iran.

Any wilful or negligent contravention of the regulations or assistance thereto is punishable by fines, imprisonment or both. Furthermore, objects which are imported or exported in contravention of the regulations, or in regard to which an attempt to import or export has been made, as well as any means of payment or securities employed in contravention of the regulations, may be confiscated by court order.

No violation of the above-mentioned regulations has so far been registered.

Pursuant to Act of 24 June 1988 No. 64 concerning the entry of foreign nationals into the Kingdom of Norway and their presence in the realm (Immigration Act), the Norwegian Directorate of Immigration will be instructed by the Ministry of Labour, Immigration and Social Inclusion to exercise vigilance regarding the entry into or transit through Norwegian territory of all persons engaged in Iran's proliferation sensitive nuclear activities, or for the development of nuclear weapon delivery systems. The Directorate of Immigration will furthermore be instructed to notify the Ministry of the entry into or transit through Norwegian territory regarding the persons designated in the resolution's annex, as well as of additional persons designated by the Security Council or the Committee as being engaged in, directly associated with or providing support for Iran's proliferation sensitive nuclear activities and for the development of nuclear weapon delivery systems.

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Note verbale dated 20 February 2007 from the Permanent Mission of Malta to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006)

The Permanent Mission of Malta to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to submit herewith the report of the Government of Malta on the implementation of the aforementioned resolution (see annex).

07-25800 (E) 150307

Annex to the note verbale dated 20 February 2007 from the Permanent Mission of Malta to the United Nations addressed to the Chairman of the Committee

Pursuant to paragraph 19 of the United Nations Security Council resolution 1737 (2006), Malta submits the following report on the steps it has taken with a view to implementing effectively the provisions of this resolution.

National context

Malta has implemented United Nations Security Council resolution 1737 (2006) by transposing the relevant provisions of this resolution into national law through Legal Notice 14 of 2007,* entitled "United Nations Sanctions (Iran) Regulations, 2007". This Legal Notice was published on 31 January 2007 in the supplement to the Government Gazette No. 18,028.

European Union context

In its conclusions adopted on 22 January 2007, the Council of the European Union welcomed the measures in resolution 1737 (2006) and called on all countries to implement the measures in full and without delay. Ministers agreed that the EU should prevent the export to and import from Iran of the goods on the Nuclear Suppliers Group and Missile Technology Control Regime lists; ban transactions with and freeze the assets of individuals and entities covered by the criteria in Security Council resolution 1737 (2006); and take measures to prevent Iranian nationals from studying proliferation sensitive subjects within the EU.

The EU immediately initiated the preparation of legal instruments implementing the provisions of Security Council resolution 1737 (2006). On 12 February 2007 the Council politically endorsed a draft Common Position concerning restrictive measures against Iran. Preparations are moreover under way to adopt without delay a Council Regulation.

* The statutory instrument referred to in the communication is on file with the Secretariat and is available for consultation.